Summary of Tysons Corner Land Use Task Force Meeting May 22, 2006 7:00 PM Fairfax Chamber of Commerce, 8230 Old Courthouse Road

- I. Call to Order: The committee approved the May 8, 2006 meeting summary.
- II. Review Revised Guiding Planning Principles: The Task Force approved the revised Guiding Planning Principles. See the Revised Guiding Planning Principles.
- III. Report from the Consulting Services Subcommittee: Janyce Hedetniemi (subcommittee chair) reported to the Task Force that the subcommittee has prepared a draft letter and motion to "solicit the County for sufficient appropriation to engage a world-class urban planning organization to support the Task Force in developing a model Comprehensive Plan that conforms to the stated Plan objectives, Task Force Guiding Principles and recognized best practices for Transit Oriented Development (TOD) in a timely manner."

During the discussion about the letter and the motion, the Task Force mentioned that a scope of work needs to be formulated and discussed alternatives to the County's Request for Proposal (RFP) process, which included a jury competition to either help select a consultant or provide a process for creating a vision for Tysons. The Task Force discussed advantages and disadvantages of a jury competition and determined that the RFP process is the best approach for acquiring the needed consultant services.

IV. Next Steps (Meeting Schedule and Tasks): The Task Force further discussed the issue about competition for consulting services, which included a discussion about the competitive process through the County's RFP process. The County's RFP process involves the creation of a Selection Advisory Committee on which the Task Force requested representation, similar to the approach used for selecting the community outreach consultant.

In order to focus on the task of formulating a scope of work, the Consulting Services Subcommittee will meet again on May 24, 2006 at 2:30 pm at the Fairfax County Chamber of Commerce. Since this process needs further refinement, the Task Force decided to maintain the remaining dates on the meeting schedule, which include June 12, June 26, July 10, July 24, August 14, August 28, September 11, and September 25 until further notice.

At the end of the meeting, an announcement was made about an Issue's Fairfax Forum on Workforce Housing at George Mason University on June 1, 2006 at 8:30 am to 2:30 pm. For more information, see the Fairfax County Chamber of Commerce website at http://www.fccc.org/event/events/issues-fairfax,-workforce-housing.

- V. Next Meeting: Monday, June 12, 2006, 7 PM., Fairfax County Chamber of Commerce, 8230 Old Courthouse Road. The focus of the meeting will be to discuss the scope of consultant services identified by the subcommittee.
- VI. Adjourn (Meeting adjourned 8:45 PM)